

**AGENDA
REGULAR SCHOOL BOARD MEETING
ADMINISTRATION BUILDING
BOARD OF EDUCATION ROOM
205 E. Sycamore Street
Attica, IN 47918
Monday, January 28, 2019
6:30 P.M.**



Call to Order: Meeting call to order at _____ p.m.

Roll: Kelly Hiller, President _____
Chris VanDeWater, Vice President _____
Laurie Pierce, Secretary _____
Chris Gayler, Member _____
Jill Mandeville, Member _____
Sheri Hardman, Superintendent _____
Thomas O'Connor, Corp. Attorney _____
Deanna Hutts, Corp. Treasurer _____

**Pledge of Allegiance
Moment of Silent Meditation**

I. AGENDA and MINUTES

Approval of the agenda and approval of the minutes from the December 17, 2018 & January 7, 2019 meeting.

GUIDING PRINCIPLES

Will this decision increase our students' competitiveness?

Will this decision strengthen our school community?

Will this decision allow us to thrive financially?

II. CELEBRATING SUCCESS

- *AES Students of the Month-*
 - Mallory Pierce -- Mrs. Evans
 - Logan Sichts -- Mrs. Riley
- *AHS*
 - Attica Wrestling Team

III. COMMUNICATIONS FROM THE FLOOR

IV. COMMUNICATIONS FROM THE BOARD

V. REPORT OF THE SUPERINTENDENT

Each board member has reviewed the following items through their board packet. This information is distributed the week prior to allow thorough thought on each item.

1. Recommendation to approve 5th grade overnight Hanging Rock trip on May 15, 2019.
2. Recommendation to approve Rice & Son Lawn contract for lawn care services for 2019.
3. Recommendation to approve the January 28, 2019 Personnel Sheet

Resign

Varsity Assistant Baseball Coach

Hire

Volunteer Jr High Boys Basketball Coach
Head Football Coach - 2019-2020 school year
Head Volleyball Coach - 2019-2020 school year

VI. SUPERINTENDENT'S ITEMS OF INTEREST

- Facility Update
- Automotive Renovation Update

VIII. FINANCIAL STATUS

1. Recommendation to approve the financial claims for the month of January.
2. Resolution approval of monthly transfer amount from Education fund to Operations fund.

IX. ADJOURNMENT

Time:

The next regular board meeting will be February 25, 2019 at 6:30pm.